



**AGENDA and MEETING NOTICE**  
**Louisiana Recovery Authority Board of Directors Meeting**  
**Wednesday, July 30, 2008 – 9:00 a.m. \*\***  
**State Capitol Building, HC1**

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| I. <b>Call to Order</b>                                                                                                                                                | 9:00 am |
| II. <b>Prayer</b>                                                                                                                                                      |         |
| III. <b>Pledge of Allegiance</b>                                                                                                                                       |         |
| IV. <b>Roll Call</b>                                                                                                                                                   |         |
| V. <b>Reading and approval of the minutes of the preceding meeting</b>                                                                                                 |         |
| Approve minutes of 4/21/08 board meeting                                                                                                                               |         |
| VI. <b>Executive Reports</b>                                                                                                                                           |         |
| <b>Chairman of the Board report, David Voelker</b>                                                                                                                     | 9:10    |
| <b>Executive Director’s Report, Paul Rainwater</b>                                                                                                                     | 9:30    |
| VII. <b>Committee and Task Force Reports and Discussions</b>                                                                                                           |         |
| a. <b>Housing Task Force, Walter Leger</b>                                                                                                                             | 10:00   |
| i. <b>Discussion, Public Comment and Consideration of resolution to approve Soft Seconds Program</b>                                                                   |         |
| ii. <b>Discussion, Public Comment and Consideration for final approval of \$3.3 million to be reallocated from Technical Assistance to Code Enforcement Activities</b> |         |
| iii. <b>Discussion, Public Comment and Consideration of resolution to submit Action Plan to develop Individual Mitigation Measures program</b>                         |         |
| iv. <b>Discussion, Public Comment and Consideration of resolution to submit Action Plan Amendment on Senate Bill 755</b>                                               |         |
| v. <b>Public Comment</b>                                                                                                                                               |         |
| b. <b>Infrastructure Task Force, Paul Rainwater</b>                                                                                                                    | 11:00   |
| i. <b>Discussion, Public Comment and Consideration of a resolution to approve Hazard Mitigation Grant Program Allocations for Statewide Program</b>                    |         |
| ii. <b>Discussion, Public Comment and Consideration of resolution to approve Livingston Parish plan</b>                                                                |         |
| iii. <b>Discussion, Public Comment and Consideration of a resolution to approve Phase II of Fisheries Infrastructure Program</b>                                       |         |
| iv. <b>Public Comment</b>                                                                                                                                              |         |
| c. <b>Rita Task Force, Mayor Randy Roach</b>                                                                                                                           | 11:45   |
| i. <b>Discussion, Public Comment and Consideration of resolution to update the Rita Report</b>                                                                         |         |
| ii. <b>Public Comments</b>                                                                                                                                             |         |

<b>LUNCH</b>	12:15
<b>VIII. Agency Status Reports</b>	
d. <b>Legislative Session Report</b> , Lynn Bankston	1:00
e. <b>Governor’s Office of Homeland Security and Emergency Preparedness</b> Mark Riley, Asst. Deputy Director – Disaster Recovery; Casey Levy, State Hazard Mitigation Officer Mitigation Branch Chief	1:20
i. <b>Public Assistance update</b>	
ii. <b>Hazard Mitigation Grant Program Update</b>	
iii. <b>Public Comments</b>	
<b>IX. Unfinished Business</b>	2:00
<b>X. Public comments</b>	
<b>XI. New Business</b>	
<b>XII. Announcements</b>	
<b>XIII. Adjournment</b>	2:30

\*\* All times are tentative and subject to change